

COUNTY BOARD AGENDA

4th Meeting, 157th Year of the Waukesha County Board of Supervisors

Tuesday, June 11, 2002 - 7:00 p.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

SCHEDULED ITEM

7:10 p.m. – Presentation by Tom Schnetzer, Project Manager for Mead and Hunt, of the Master Plan for Waukesha County Airport/Crites Field

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

- Ordinance 157 -O-016: Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance, by Conditionally Rezoning Certain Lands Located in Part of the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 8, T8N, R17E, Town of Oconomowoc, from the A -T Agricultural Land Preservation Transition District to the R -1 Residential District (SCZ -1437)
- Ordinance 157 -O-018: Amend the District Zoning Map of the Town of Delafield Zoning Ordinance by Rezoning Certain Lands Located in the NW $\frac{1}{4}$ of Section 25, T7N, R18E, Lot 33, Shepa rd's Pass Subdivision, Town of Delafield, from the R -2 Residential (PUD) District to the A -2 Rural Home (PUD) District (ZT -1446)
- Ordinance 157 -O-019: Amend the Text of the Town of Delafield Zoning Code, Section 17.022 and 17.055 AH.2.a, and Create Section 17.055.A1.2.c. and d. Regarding the Definition of Utility Structures, Setbacks and Offsets Related to Placement of Utility Structures (ZT -1447)
- Ordinance 157 -O-020: Haberman Property Acquisition

Public Works Committee

- Ordinance 157 -O-021: Parking Regulation – C.T.H. "L"

- Ordinance 157 -O-022: Parking Regulation –C.T.H. “C”

Executive Committee

- Appointment 157 -A-018: of Daniel Pavelko to the Community Development Block Grant Board
- Appointment 157 -A-019: of Dawn Fanfellet to the Waukesha Housing Authority

ADJOURNMEETING

MOTION: To adjourn to Tuesday, June 25, 2002 at 9:00 a.m. or at the call of the County Board Chair.